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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, an Oil, Gas and Mineral Lease effective on October 6, 2006 (the "Lease"), recorded in the official public records of Tarrant County, Texas as document number D206342449, was executed by and between **Southern Star Concrete, Inc., a Delaware corporation**, ("Lessor"), and Dale Resources, L.L.C., ("Lessee"), whose address is 2100 Ross Avenue, LB-9, Dallas, Texas 75201, and subsequently conveyed all right title and interest to the Lease in an Assignment dated on December 1, 2006 to Chesapeake Exploration Limited Partnership, whose successor in interest is **Chesapeake Exploration, L.L.C.**, ("Chesapeake"), and whose address is P.O. Box 18496, Oklahoma City, OK 73118. (hereinafter referred to as "Assignee").

WHEREAS, both Lessor and Lessee declare said Lease to have expired under its terms; and, it is the desire of the undersigned Lessor and Lessee to revive, adopt, ratify and confirm said Lease, for new consideration to be paid to Lessor, INSO FAR AND ONLY INSO FAR, as it covers that certain tract of land described as follows:

5.405 acres of land, more or less, being all of that certain 5.435 acres of land, more or less, being all of Lot A, Block One of the Gifford Hill & Co. Plat Site No. 41 Site, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-133, Page 100, of the Plat Records of Tarrant County, Texas; SAVE AND EXCEPT: .03 acres of land, more or less, being the same land described in that certain deed dated November 2, 2000, by and between Pioneer Concrete of Texas, Inc., as Grantor and James R. Tow and Shirley Ann Roach, as Grantee, recorded in Volume 14656, Page 483, of the Official Public Records of Tarrant County, Texas.

.671 acres of land, more or less, being a portion of Lot C, Block One, of the J.W. Nichols Company Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and being more particularly described by metes and bounds as Tract 2, in Exhibit A-11, of that certain deed dated July 18, 2003, by and between Hanson Aggregates Concrete, Inc., as Grantor and Southern Star Concrete, a Delaware corporation, as Grantee, recorded in

Instrument Number D203275195, of the Official Public Records of Tarrant County, Texas.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Assignee do hereby amend the Lease as follows:

(a) The undersigned do hereby delete from Paragraph 5 (Continuous Operations) of the Lease any and all references to "60 days" and in its place do hereby substitute "90 days."

The Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Assignee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, **except as herein amended.**

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of October 6, 2006.

Lessor:

Southern Star Concrete, Inc., a Delaware corporation

By: 

Tommy Abbott, General Manager

Lessee:

**Chesapeake Exploration L.L.C.
An Oklahoma Limited Liability Corporation**

By: 

Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel



ACKNOWLEDGMENT

STATE OF TEXAS)
COUNTY OF Dallas) ss.
)

On this 23rd day of March, 2009 before me,
Notary Public in and for said County and State, personally
appeared Tommy Abbott personally known to me (or proved to me on the basis of satisfactory
evidence) to be the person whose name is subscribed to the within instrument, and
acknowledged to me that he executed the same in his authorized capacity and that by his
signature on the instrument in person, or the entity upon behalf of which the person acted,
executed the instrument.

WITNESS my hand and official seal.

Cynthia H. Shire
Notary Public

(SEAL)

ACKNOWLEDGMENT

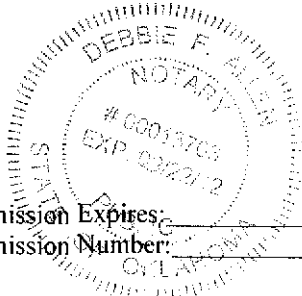
STATE OF OKLAHOMA §
COUNTY OF OKLAHOMA §
§

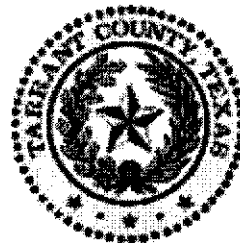
Before me, the undersigned, a Notary Public in and for said County and State, on this 31st day of March, 2009, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel for **Chesapeake Exploration L.L.C.**, an Oklahoma limited liability corporation, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Debbie F. Allen
Notary Public

My Commission Expires: _____
My Commission Number: _____





JENAE WHATLEY
DALE RESOURCES LLC
3000 ALTA MESA BLVD 300
FTW TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 04/08/2009 02:08 PM
Instrument #: D209094309
LSE 4 PGS \$24.00

By: _____



D209094309

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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